

IEEE 802.3 Rules Report

November 18th, 2004
San Antonio, TX

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Rules change procedure

- 2 Rules Change received
 - Meeting announcements
 - Operation with Treasury
- Change procedure in subclause 2.9 of rules
 - Meeting held to discuss change this week
 - Changes pre-circulated prior to the next plenary
 - Vote held at that closing 802.3 plenary, either:-
 - **Reject**
 - **Approve**
 - **Send out to Working Group Letter Ballot**

Proposed Rules Revision 1-11/04

(Meeting notice)

In subclause “3.3.2 Meetings and Participation” change the following sentence as shown:

This notice will include as a minimum the date, time, location, host, hotel details, meeting fees and cut-off dates, travel details if necessary and a stated purpose.

Proposed Rules Revisions 2-11/04

(Operation with Treasury)

2.4.2 Membership

Membership of the WG AC is composed of the following WG 802.3 officers:

- a) WG Vice-Chair.
- b) Executor (e.g., Recording Secretary).
- c) Task Force Chairs.
- d) Study Group Chairs.

~~2.5 Treasurer~~

~~802.3 WG operates without treasurer and without treasury. Occasionally there may be a need for short term funds associate with a particular meeting. Any debts and collections shall take place within that meeting.~~

Rationale for change

2.4.2 WGAC Membership change

Include all executors (e.g Recording Secretary, Executive Secretary, Treasurer or any other as required in future) in the WGAC.

Note that IEEE 802 Policy and procedures subclause 7.2.4.4 ‘Working Group Chair’s Authority’ states:

‘ . . . the Working Group Chair has the authority to:

d) Assign/unassign subtasks and task leaders or executors, e.g. secretary, subgroup chair, etc.

2.5.2 Treasurer change

Remove the bar to allow IEEE 802.3 to operate with treasury under IEEE 802 Policy and procedures subclause 7.2.6.1 ‘WG Financial Operation with Treasury’

IEEE 802.3 Motion

To enable timely preparation for the May 2005 IEEE 802.3 interim session the IEEE 802.3 Working Group suspends IEEE 802.3 Operating rule 2.5 (Treasurer) and authorise the IEEE 802.3 WG Chair to open a treasury with permission of the SEC for the purpose of funding IEEE 802.3 Interim Sessions.

M: D. Law

S: B. Booth

Tech 75%/Proc ~~50%~~

PASSED/FAILED

Date:

Y: 56

N: 0

A: 7

Time:

IEEE 802.3 Operating Rules

802.3 Operating Rules URL:

<http://www.ieee802.org/3/rules/index.html>

Web site Provides

802.3 Operating Rules in pdf

Revision history